

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000072970

FILED
Apr 26, 2011
Secretary of State

Entity Name: CHINA LOGISTICS GROUP, INC.

Current Principal Place of Business:

7300 ALONDRA BOULEVARD
SUITE 108
PARAMOUNT, CA 90723

New Principal Place of Business:

23F. GUTAI BEACH BLDG ZHONGSHAN RD
NO. 969
SHANGHAI, F4 200011 CN

Current Mailing Address:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1001686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINA DIRECT, INC.
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CHINA DIRECT INVESTMENTS, INC.
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAZARUS ROTHSTEIN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: CHEN, WEI
Address: 23F. GUTAI BEACH BLDG ZHONGSHAN RD NO.969
City-St-Zip: SHANGHAI, F4 200011

Title: D
Name: LIU, HUI
Address: 23F. GUTAI BEACH BLDG ZHONGSHAN RD NO.969
City-St-Zip: SHANGHAI, F4 200011

Title: T
Name: HUANG, YUAN
Address: 23F. GUTAI BEACH BLDG ZHONGSHAN RD NO.969
City-St-Zip: SHANGHAI, F4 200011

Title: S
Name: ZHANG, ZHENYUN
Address: 23F. GUTAI BEACH BLDG ZHONGSHAN RD NO.969
City-St-Zip: SHANGHAI, F4 200011

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WEI CHEN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date